

## **A G E N D A- COMMITTEE OF THE WHOLE**

- I.** Call meeting to order and roll call
- II.** Plan for Board Education Modules
- III.** Performance Metrics
- IV.** Housing Policy Initiative Update
- V.** Adjournment

## **A G E N D A- PROGRAMS COMMITTEE**

- I.** Call meeting to order and roll call
- II.** Presentation, Review and Adoption of Minutes of the Programs Committee held on August 4, 2010
  - A.** Minutes of the Programs Committee Meeting of August 4, 2010
- III.** New Business
  - A.** Eliminating the HCV Pilot Homeownership Program
  - B.** Approval of 2011 QAP
  - C.** Resolution Ratifying Reservation of Low Income Housing Tax Credits
  - D.** Extended Use (Waiver of Income Requirements)
- IV.** Routine Reports
  - A.** Servicing and Compliance
    - 1. Single Family/Multi-Family Delinquency Reports
    - 2. GNMA Delinquency Report
    - 3. HCV Program Report
  - B.** Single Family Development
    - 1. Production Summary
  - C.** Multi-Family Development
    - 1. Production Summary
    - 2. VHDA Multi-Family Owned Property Disposition Report
  - D.** Community Outreach
    - 1. Emerging Markets Reports
  - E.** Marketing Update
- V.** Adjournment

## **A G E N D A- AUDIT COMMITTEE**

- I.** Call meeting to order and roll call
- II.** Presentation, review and adoption of minutes of the Audit Committee meeting of August 4, 2010
- III.** Presentation, review and adoption of minutes of the Special Audit Committee meeting of September 16, 2010
- IV.** Report on Monthly Financials and Budget Comparisons  
Financial Statement – August 2010
- V** Internal Audit Report
- VI.** Adjournment

## **A G E N D A- OPERATIONS COMMITTEE**

- I.** Call meeting to order and roll call
- II.** Presentation, review and adoption of minutes of the Operations Committee meeting of August 4, 2010
- III.** Board Guiding Principles
- IV.** Homeownership Bond Resolution Amendments
  - Amendment to the Bond Resolution
  - Amendment to the Bond Limitations Resolution
- V.** Investment Policy Update
- VI.** HR Update
- VII.** ODL Update
- VIII.** Program/Project Update
- IX.** Adjournment

## **A G E N D A- BOARD MEETING**

- I.** Call meeting to order and roll call
- II.** Public Comment Period
- III.** Presentation, Review and Adoption of Minutes of the Annual Board Meeting of August 3 – 4, 2010
  - A.** Minutes of the Annual Board Meeting of August 3 – 4, 2010

**IV.** New Business

- A. Resolution in Recognition and Appreciation of the 20th Anniversary of Local Initiatives Support Corporation
- B. Resolution in Recognition and Appreciation of the 20<sup>th</sup> Anniversary of Reston Interfaith
- C. Resolution in Recognition and Appreciation of Thirty Years of Service by Sandra S. Case

**V.** Report of the Chairman

- A. Committee of the Whole
- B. Programs Committee
- C. Audit Committee
- D. Operations Committee

**VI.** Staff Report

- A. Report of the Executive Director

**VII.** Adjournment